

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

ALLEN LATIMER, PRESIDENT 2008 PRESIDING

May 5, 2008

A. CALL TO ORDER

The May 5, 2008 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Allen Latimer, Board President.

Sheriff Bill Rasco of the DeSoto County Sheriff's Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Supervisor Jessie Medlin-----District 1
Supervisor Eugene C. Thach-----District 2
Supervisor Bill Russell-----District 3
Supervisor Allen Latimer-----District 4
Supervisor Tommy Lewis-----District 5
W. E. Sluggo Davis-----Chancery Clerk
Michael Garriga-----County Administrator
Tony Nowak -----Board Attorney
Sheriff Bill Rasco-----Sheriff

B. INVOCATION

Supervisor Tommy Lewis presented the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF APRIL MINUTES

The official minutes of the Board of Supervisors were read for the month of April, 2008 pursuant to Section 19-3-27 of the Mississippi Code of 1972, Annotated. Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to approve the minutes with clarifications of Supervisor Tommy Lewis and Board Attorney Tony Nowak , for the month of April, 2008. The motion passed by a unanimous vote.

E. CONSENT

The Board of Supervisors considered the items presented on the Consent Agenda.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to approve the Consent Agenda as follows and subject to the Justice Court Judges signing the Bailiff pay sheets:

1. Accounting

a. Ratification of Monthly Health Claims

The following is a recap of all insurance claims funded for the month of April and paid to Humana:

Funding Request	Date Paid	Amount	Claim Type
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Date			
4/1/08	4/1/08	\$33,976.93	Administration Fees
4/7/08	4/7/08	\$41,532.09	Medical
4/7/08	4/7/08	\$6,422.65	Dental
4/7/08	4/7/08	\$15,375.48	Pharmacy
4/14/08	4/14/08	\$48,036.28	Medical
4/14/08	4/14/08	\$4,921.35	Dental
4/14/08	4/14/08	\$20,295.07	Pharmacy
4/22/08	4/22/08	\$45,919.34	Medical
4/22/08	4/22/08	\$5,106.70	Dental
4/22/08	4/22/08	\$17,317.20	Pharmacy
4/22/08	4/22/08	(\$3,725.34)	Credit
4/28/08	4/29/08	\$48,987.78	Medical
4/28/08	4/29/08	\$1,824.70	Dental
4/28/08	4/29/08	\$13,158.73	Pharmacy
	TOTAL	\$299,148.96	

April Book Balance	\$3,357,976.24	
March Book Balance	\$3,322,779.02	
February Book Balance	\$3,514,468.32	
January Book Balance	\$3,432,760.64	
December Book Balance	\$3,363,859.90	
November Book Balance	\$3,486,168.38	

b. Ratification of Bond Payment

\$18,000,000 MS Development Bank Special Obligation Bonds
Trustmark Bank Ck# 035994 issued 4-29-08 Total \$ 61,687.50

c. Interfund Loan

From: General County Fund 001-000-054 \$5,200.00
To: Stormwater Task Fund 166-000-149 \$5,200.00

d. Budget Amendment

		ANNUAL			NEW
ACCT #	LINE ITEM	BUDGET	INCREASE	DECREASE	ANNUAL BUDGET
901-957	Misc. Funds	10,019	331,579		432,598
999-999	Ending Cash	12,385,195		331,579	12,053,616
	TOTALS	12,486,214	331,579	331,579	12,486,214

2. Justice Court Report

Criminal Cases Filed – 144	State Assessments - \$51,303.50
Civil Cases Filed – 384	County General Fund - \$89,881.05
Traffic Tickets Filed – 950	Total Collections - \$141,184.55

3. Bailiff Pay

Signed by Judges: Joe Holmes - \$160.00Jason Motz -\$160.00

Unsigned by Judges Liz Medlin - \$80.00Lee Hodge - \$160.00

4. Approval to Bid Jail Food

5. Approval of Publication of Board Proceedings

6. Make Agreements Part of the Minutes

a. Agreement for Tourism Building Construction

Agreement Between DeSoto County, Mississippi and the DeSoto County Convention and Visitors Bureau for the Construction and Funding of a Tourism Building.

b. General Obligation Bonds, Series 2008

Resolution Declaring the Intention of the Board of Supervisors of DeSoto County, Mississippi (The “County”), To issue General Obligation Bonds, Series 2008, Of the County to Raise Money for the Purpose of Purchasing or Erecting, Equipping, Repairing, Reconstructing, Remodeling, and Enlarging County Buildings, Courthouses, Office Buildings, Jails, and Related Facilities, and the Purchase of Land Therefor; And Constructing, Reconstructing, and Repairing Roads, Highways and Bridges, and Acquiring the Necessary Land, Including Land for Road Building Materials, Acquiring Rights of Way Therefor; And the Purchase of Heavy construction equipment and Accessories Thereto Reasonably Required to Construct, repair and Renovate Roads, Highways and bridges and Approaches Thereto Within the County.

c. MDOT Right of Way on Highway 305

Resolution Authorizing the Sale, Conveyance and Transfer of Certain Real Property to the Mississippi Department of Transportation, and Accepting Just Compensation for Said Real Property and Additional Personal Property.

7. Department of Road Management

- a. Road Report and Work Schedule
- b. Road Bond Report
- c. Advertise for Bids - Truck

8. Inventory Dispositions – Final

a. IT Department

Asset #	Serial #	Description	Reason for Disposal	Location of Final Disp
31435	0026996723	GATEWAY PC	BROKEN/PARTS	5R
30250	1F8E673707	EPSON LQ570 PRINTER	BROKEN	5R
35590	BZ000442218345	PHILIPS 17” LCD MONITOR	BROKEN	5R
30427	SG93G130S6	HP DESKJET 1120 PRINTER	BROKEN	5R
30470	SG94K13030	HP DESKJET 1120 PRINTER	BROKEN	5R
31084	0024275602	GATEWAY PC	BROKEN/PARTS	5R
30961	0024798432	GATEWAY PC	BROKEN/PARTS	5R
6138	100245	DDC TERMINAL	BROKEN	5R
34418	03010846551	MOTOROLA CELL PHONE	UPGRADED	5R

b. Road Management

Asset #	Serial #	Description	Reason for Disp	Location of Final Disp
3096	n/a	Rol-A-Tape	Non-inventory Item	In Use
16062	n/a	Chain hoist & Frame	Broken	5R
19064	1R054820575	Briggs& Stratton	Broken	TreeSaver
30112	n/a	Rol-A-Tape	Non-Inventory Item	In Use
30113	n/a	Hand Level	Non-Inventory Item	In Use
30827	11908021326	Star Tech Phone	Broken	5R
33667	n/a	Beacon Caution Light	Broken	TreeSaver
33699	n/a	Beacon Red Light	Broken	TreeSaver
31803	QS5322900386	Gateway Monitor	Broken/backlight gone out	5R

c. Sheriff’s Department

Asset #	Serial #	Description	Reason for Disp	Location of Final Disp
34023	LB39	Light Bar	Donation	Byhalia PD
33997	LB13	Light Bar	Donation	Byhalia PD
34031	LB41	Light Bar	Donation	Byhalia PD

34011	LB27	Light Bar	Donation	Byhalia PD
33998	LB14	Light Bar	Donation	Tate Cnty
34003	LB19	Light Bar	Donation	Tate Cnty
33986	LB2	Light Bar	Donation	Tate Cnty
34012	LB28	Light Bar	Donation	Tate Cnty
33870	GG3JA005544	Tape Recorder	Broken	5R
36337	5005744	Tape Recorder	Broken	5R
36823	206664VGP	Tape Recorder	Broken	5R
38071	SCN6AACH332	HP Printer	Broken	5R
33565	M4392F95D4	Dell Printer	Broken	5R
36298	2UA5270HX8	HP Compaq	Broken	5R
36444	2FAFP71W53X206251	Crown Vic	Wrecked	Central Maint.

9. Animal Services – Accept Restricted Donation – Donation from The Humane Society for Travel to the Animal Care EXPO being held May 14-17 at Orlando, FL -\$200

10. Sheriff’s Department – Accept Restricted Donation for Radios – Donation from the North Mississippi Home Builders Association - \$1,500

11. Tax Assessor – Increases and Reductions in Assessments

Page	Line	Tax District	Owner	Parcel #	Improve-ments	Land	Total Value	Amt of Change	Reason for Change
Real / <u>Personal</u> 2007									
				Various	10,085,936	0	10,085,936	1,607,529	various
Real/Personal 2007									
151	1	1300	Degussa Admiytures	317-000	174	0	174	174	1
151	3	1300	Degussa Admiytures	317-001	1536	0	1536	1536	1
12	1	4000	Degussa Admiytures	317-002	939	0	939	939	1
262	4	2400	Degussa Admiytures	317-003	118	0	118	118	1
89	5	4202	Degussa Admiytures	317-004	2685	0	2685	2685	1
132	4	1300	Bancorpsouth	209-000	70926	0	70926	30633	1
324	2	2400	Rue 21 #465	3201-000	36300	0	36300	15387	7
330	2	2400	Soprano’s Italian	2569-000	10058	0	10058	10058	1
218	1	1300	True Temper Sports	1374-000	86812	0	86812	3356	1
328	5	2400	Signs & Staff Inc	2457-000	17384	0	17384	7161	4
352	9	2400	Veterinary Equipment	3432-001	9060	0	9060	8154	3
269-	7	2400	Dulin’s Sports	1034-000	18150	0	18150	18150	4
TOTALS CARRIED TO FORM 71-026					254142		254142	98351	
Real / <u>Personal</u> 2007									
238	7		BankPlus	2047-000	21677	0	21677	21677	1
58	6		Metro Conveyor	2272-000	8048	0	8048	8048	4
209	1		Super Tans	2170-000	23151	0	23151	6590	3
263	9		DeSoto County Pool	335-000	1841	0	1841	1841	4
28	2		WVIM	1406-000	5777	0	5777	5777	4
214	1		The Shoppes of Old Towne	1415-000	10090	0	10090	6000	2
202	3		Rolo Sales	105-000	9982	0	9982	9982	4
30	5		Action Bail Bonds	120-000	360	0	360	360	4
163	4		GE Capital Info Tech	1106-004	22773	0	22773	531	2
223	5		Williams Sonoma Direct	355-002	1162121	0	1162121	5033	3
223	1		Williams Sonoma Retail	355-001	1372115	0	1372215	4746	3
5	1		CW Flynn Backhoe	1598-000	4102	0	4102	4102	4
5	8		Callicutt Seeding Inc	292-000	6340	0	6340	6340	4
275	7		Finlay Fine Jewelry	3246-000	68909	0	68909	68909	1
302	6		Memphis Wireless	2535-000	4986	0	4986	4986	4
TOTALS CARRIED TO FORM 71-026					2722372	0	2722372	154922	
Real / <u>Personal</u> 2007									
138	1	1300	Carson Electric	304-000	496		496	496	4
117	2	3200	The Little Village	2392-000	1868		1868	1868	4
186	5	1300	Neverleak Co.	170-001	7510		7510	3441	1
127	3	1300	All Star Waste	3604-000	686355	0	686355	671591	4
355	4	2400	Wellness Clinic	3096-000	248	0	248	248	1
301	2	2400	McKesson Automation	2765-001	5850	0	5850	5850	1
4	5	3023	Back Tracks	1785-000	1714	0	1714	231	4
293	1	5400	Kuehne & Nagel	3507-000	271684	0	271684	271684	7
165	1	1300	Great America Leasing	1568-001	9063	0	9063	142	1
278	6	5407	Future Electronics	3500-001	3096-154	0	3096154	17866	3
278	7	5407	Future Electronics	3500-000	130299	0	130299	859	3
278	8	5407	Future Electronics	3500-002	19072	0	19072	13	3
TOTALS CARRIED TO FORM 71-026					4230313		4230313	974289	
Real/Personal 2007									
49	1	5102	Good as New	2744-000	1692	0	1692	1692	4
317	6	2400	Priority fulfillment	1767-000	209481	0	209481	178142	4
141	9	1300	Centurytel Security	2442-000	7835	0	7835	7835	1
205	2	1300	Siemens Financial	2000-001	165453	0	165453	42322	2

219	3	1300	U.S. Bancorp-Oliver Allen	1932-002	4022	0	4022	366	4
219	4	5400	U.S. Bancorp-Oliver Allen	1932-001	894	0	894	81	4
159	3	1300	Exel Inc.	4002-000	333244	0	333244	11692	3
257	6	2407	Cooper Lighting	2970-002	151797	0	151797	13800	4
122	1	3200	24/7 Fast Refund Tax	1118-000	737	0	737	375	4
341	7	2400	Tennant Sales	2620-000	1640	0	1640	1640	4
341	6	2400	Tennant Sales	2620-001	2351	0	2351	2351	4
222	7	1300	Weyerhaeuser	698-000	1999963	0	1999963	119671	3
TOTALS CARRIED TO FORM 71-026					2879109		2879109	379967	

Real / Personal 2007

Various 543,458 956,496 1,499,954 887,511 various

Real / Personal 2007

52	1	1000	Fox Creek Homeowners	1059-30007 .0-00161.00	0	3000	3000	2250	3
16	13	1000	Pass William etal	1058-2800 .0-00037.00	9055	2520	11,575	9055	6
786	2	4000	Daniel Surry etux	2085-1500 .0-00038.00	4,647	750	5,397	4272	2
489	7	5030	Killingsworth, David L.	2065-2102 .0-00015.00	19,642	760	20,402	1521	2
4879	2	5400	Dickens LLC	2072-0905 .0-00281.00	0	2813	2,813	2738	2
5275	2	4400	College Road Land Co LLC	2086-1300 .0-00001.00	10,053	3799	13,852	12,488	2
5275	6	4400	College Road Land Co LLC	2086-1300 .0-00007.00	17,865	6300	24,165	20,125	2
331	5	1000	Nooner Phillip O. etux	2053-0706 .0-00184.00	23,526	3500	27,026	21,776	6
4666	6	2400	Baptist Memorial Hosp	1087-2502 .0-00016.01	0	4744	4744	4594	3
1699	10	5100	Piercy Willam A etux	3073-0806 .0-00040.00	18,797	3000	21,797	2437	2
280	10	3003	Griffin Minda	1098-2706 .0-00215.00	19,044	3000	22,044	17,544	1
1456	4	5000	Crenshaw Barbara	4072-0400 .0-00001.00	597	8523	9120	5857	5
TOTALS CARRIED TO FORM 71-026					123,226	42,709	165,935	104,657	

Real / Personal 2007

5119	8	5400	Fuller Michael G.	2075-1601 .0-00577.00	24,116	3,500	27,616	22,366	6
3682	10	1300	LC Construction Contrac	2061 0218 .0-00003.00	1104	19,409	20,513	9,704	2
3682	11	1300	Pass William L. Jr.	2061 02180 .0-00004.00	210	20,747	20,957	10,373	2
3682	12	1300	Pass William L. Jr.	2061 0218 .0-00005.00	0	19,430	19,430	9715	2
3683	1	1300	Pass William L. Jr.	2061 0218 .0-00006.00	0	18,044	18,044	9022	2
3682	8	1300	Clegg & Pannell LLC	2061-0217 .0-00001.00	0	19,239	19,239	9619	2
3682	9	1300	Clegg & Pannell LLC	2601 0217 .0-00002.00	0	16028	16,028	8014	2
442	13	5030	Williams, Cynthia K.	2064- 2006 .0-00019.00	21,950	2000	23,950	20,950	6
1136	5	5000	Huckaby, William A.	3074- 20050- 00002.00	16,697	1260	17,957	16,067	6
1923	6	5103	JIB Management LLC	3081 1279 .4-00002.00	0	37,962	37,962	9,490	3
3626	6	2311	Mortgage Center LLC	1077-3600 0.-00023.02	0	30,900	30,900	19,312	3
4958	10	2400	Alexander Street LLC	2073-0502 .0-00002.00	0	6000	6000	1500	3
TOTALS CARRIED TO FORM 71-026					64,077	194,519	258,596	146,132	

Real / Personal 2007

4958	11	2400	Alexander Street LLC	2073-0502.0-00003.00	0	6000	6000	1500	3
4959	2	2400	Alexander Street LLC	2073-0502.0-00006.00	0	6000	6000	1500	3
4959	3	2400	Alexander Street LLC	2073-0502.0-00007.00	0	6000	6000	1500	3
4959	5	2400	Alexander Street LLC	2073-0502.0-00009.00	0	6000	6000	1500	3
4959	9	2400	Alexander Street LLC	2073-0502.0-00013.00	0	6000	6000	1500	3
4959	10	2400	Alexander Street LLC	2073-0502.0-00014.00	0	6000	6000	1500	3
4959	11	2400	Alexander Street LLC	2073-0502.0-00015.00	0	6000	6000	1500	3
4959	12	2400	Alexander Street LLC	2073-0502.0-00016.00	0	6000	6000	1500	3
4960	1	2400	Alexander Street LLC	2073-0502.0-00018.00	0	6000	6000	1500	3
4960	3	2400	Alexander Street LLC	2073-0502.0-00020.00	0	6000	6000	1500	3
4960	4	2400	Alexander Street LLC	2073-0502.0-00021.00	0	6000	6000	1500	3

4960	5	2400	Alexander Street LLC	2073-0502.0-000022.00	0	6000	6000	1500	3
TOTALS CARRIED TO FORM 71-026						72,000	72,000	18,000	

Real / Personal 2007

4960	10	2400	Alexander Street LLC	2073-0502.0-000027.00	0	6000	6000	1500	3
4960	11	2400	Alexander Street LLC	2073-0502.0-000028.00	0	6000	6000	1500	3
4960	12	2400	Alexander Street LLC	2073-0502.0-000029.00	0	6000	6000	1500	3
4960	13	2400	Alexander Street LLC	2073-0502.0-000030.00	0	6000	6000	1500	3
4961	2	2400	Alexander Street LLC	2073-0502.0-000032.00	0	6000	6000	1500	3
4961	3	2400	Alexander Street LLC	2073-0502.0-000033.00	0	6000	6000	1500	3
4961	4	2400	Alexander Street LLC	2073-0502.0-000034.00	0	6000	6000	1500	3
4961	5	2400	Alexander Street LLC	2073-0502.0-000035.00	0	6000	6000	1500	3
4961	6	2400	Alexander Street LLC	2073-0502.0-000036.00	0	6000	6000	1500	3
4961	7	2400	Alexander Street LLC	2073-0502.0-000037.00	0	6000	6000	1500	3
4961	8	2400	Alexander Street LLC	2073-0502.0-000038.00	0	6000	6000	1500	3
4961	10	2400	Alexander Street LLC	2073-0502.0-000040.00	0	6000	6000	1500	3
TOTALS CARRIED TO FORM 71-026						72,000	72,000	18,000	

Real / Personal 2007

1924	4	5102	Avondale Apartments LTD	3086-1300.0-00005.00	0	92,496	92,496	66,212	2
2569	4	4200	Slowey Robert A. etux	2081-1106.0-00001.00	20,922	2400	23,322	3,352	2
816	2	4000	Peoples Gary S. etux	2087-3501.0-00071.00	19,403	3,000	22,403	902	6
1055	13	1000	Mayoza Charitable Rem	3068-27000-00005.00	1,297	2,363	3,660	1297	6
3194	4	1300	Olive Branch Family LP	1068-3376.4-00006.00	2,228	164,994	167,222	79,480	7
2192	5	3200	Shadow Oaks LTD	1088-3300.0-00001.02	107,205	21,572	128,777	75,387	7
2192	7	3200	South Horn Lake Properties	1088-33000-00001.04	0	182,484	182,484	134,868	7
921	5	3023	Robertson Floyd S.	2106-2400.0-00014.00	646	341	987	646	6
1953	1	5101	Holliman Merle	3086-1300.4-00091.00	1450	624	2074	1450	6
5030	8	5400	Hill William etal	2073-0700.0-00022.00	101,492	4508	106,000	103,450	6
1747	12	5101	Anglin Mark	3074-1721.0-00007.00	0	34,440	34,440	17,220	2
1747	13	5101	REL LLC	3074-1721.0-00008.00	0	28,128	28,128	14,064	2
TOTALS CARRIED TO FORM 71-026					254,643	537,350	791,993	498,328	

Real / Personal 2007

3825	3	2300	Southern Dream Dev	2062-0906.0-00002.00	0	5063	5063	5033	2
3829	2	2300	Southern Dream Dev	2062-0906.0-00053.00	0	6750	6750	6720	2
841	5	4000	Hamberlin Lee H.	2089-3200.0-00004.00	0	1615	1615	812	5
1801	7	5100	Church Cross Gate Baptist	3074-2000.0-00003.02	3323	2100	5423	5423	7
4194	5	2400	Hardy Davis N. Rev Liv Trust	1079-3000.0-00016.00	6540	3750	10,290	6540	6
2564	5	4200	Ulrich Ben F etux	2081-1103.0-00028.00	11,597	2300	13,897	1034	2
3886	7	1400	Union Planters Mortgage	1074-1900.0-00015.00	7285	3000	10,285	10,285	7
5137	13	5400	McKnett Scott	2075-1606.0-00223.00	17,081	3000	20,081	15,581	6
731	12	5000	Brown Chrls M. Jr etux	2079-2900.0-00017.00	15620	740	16,360	15,250	6
481	8	2000	Loh, Stewart etux	2065-1608.0-00193.00	14,531	5500	20,031	11,781	6
5162	7	5401	Patrick Joe D Jr.	2081-0102.0-00207.00	2709	900	3609	2709	1
1123	9	5000	Barnes, Russell H etux	3073-0801.0-00036.00	22826	3200	26,026	21,226	6
TOTALS CARRIED TO FORM 71-026					101,512	37,918	139,430	102,394	

(7) Tax Exempt					543,458,956,496	1,499,954	887,511		
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Real / Personal 2007

Parcel #	Land Value	Improvements	Total Value	Total Increases
Various	12,706	18,679	31,385	22,065

Page	Line	Tax District	Owner	Parcel #	Improve-ments	Land Value	Total Value	Total Increase	Reason for Change
5275	9	4400	College Road Land Co LLC	2086-1300.0-00008.00	0	5393	5393	1069	Increase acreage from 117.10 to 150
3859	3	2300	Robert V. Lawson etux	2063-0800.0-00008.00	1045	1500	2545	2245	Mobile home in error
1326	9	4040	White Development Corp.	3094-1700.0-00003.00	0	3005	3005	1759	wrong acreage
		4000	Merle Holliman	2089-3200.00004.23	0	508	508	508	left off Roll in error
1891	11	5103	Bradford Trace LLC	3081-1208.0-00032.00	17,634	2300	19,934	16,484	Adding house to roll-house is lease purchase

Real / Personal 2007

			1308	Exel Inc.	4003-000	186218	0	186218	15039	Calculation error
			5406	Kuehne & Nagel	3507-001	938073	0	938073	257297	exempt equipment
			1000	Harris Corp. Mission Support	1746-005	701	0	701	701	reported in error to Marshall Co.
			1300	Canon Financial Services	234-000	4160	0	4160	751	
349	2	2400	Tri-Firma Excavators	3595-000	290453	0	290453	266128	Heavy equipment	Late reporting on
			1300	Connell Finance	2977-001	5034	0	5034	2517	
			2000	Connell Finance	2977-002	2046	0	2046	2046	
			2400	Siemens Financial Services	2000-003	67570	0	67570	35182	Equipment in wrong tax district
			2400	Hewlett Packard	3277-000	178142	0	178142	174345	Assessed to Another account

12. Grants – Emergency Management Assistance Program Application

Portion to be Reimbursed

The motion passed by a unanimous vote. **See Exhibit E**

Supervisor Bill Russell recognized the North Mississippi Home Builder's Association for their restricted donation of \$1,500 for the DeSoto County Sheriff's Department.

Supervisor Russell also recognized the Humane Society for a restricted donation of \$200 for travel and miscellaneous expenses, to the Animal Care EXPO being held May 14-17 at Orlando, FL.

F. OLD BUSINESS

G. NEW BUSINESS

1. Accounting - Claims Docket

Comptroller Tom Arnold and Stephanie Hanks of the Accounting Department presented the claims docket to be paid for various departments

Stephanie Hanks acknowledged there is a different print out for the election workers pay for the Board's consideration.

Supervisor Bill Russell asked if the description of medical expenses on pages 66 and 67 indicates each jurisdiction at the DeSoto County jail. Supervisor Russell said he would like to see a breakdown for each jurisdiction.

Comptroller Tom Arnold said, on state prisoners, the state reimburses the county at the Medicaid rate.

Supervisor Tommy Lewis said on page two is a request to pay a late fee for a credit card. Ms. Hanks said there is no way to avoid the late fee. Mr. Arnold said they have adjusted the cut off date on the credit card several times to make it coincide with the claims docket but they have not been successful. Board Attorney Tony Nowak suggested holding this matter over to allow him time to research the Board's authority to pay late fees.

Supervisor Jessie Medlin asked if the claim to Joseph Gee was for trapping. County Administrator Michael Garriga said that Mr. Gee did some trapping at the landfill.

Supervisor Allen Latimer asked why the Coroner's fee of \$550 is on the docket. Mr. Arnold said it is for autopsies.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code annotated, Supervisor Jessie Medlin made the motion and Supervisor Bill Russell seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Comptroller except for the late fee/finance charges on the credit card on page 2 of the docket. The motion passed by a unanimous vote. **See Exhibit G.1**

2. Advertise for Bids

a. Tourism Building

b. Uniforms for the Sheriff's Department

Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve advertising for bids for the Tourism Building and uniforms for the Sheriff's Department. The motion passed by a unanimous vote.

3. Department of Road Management

a. BCAP Program

Road Manager Russell Dorris said there is a new program for beaver control and he filled out the application and sent it in to acknowledge the county’s interest in beaver control as the Board has indicated on several occasions.

Supervisor Bill Russell asked if private citizens will be able to use the program. Mr. Dorris said the program should be set up similar to the previous program and private citizens could pay directly for the service.

Board Attorney Tony Nowak said the county may not be limited in spending of \$4,000 as indicated by the letter. Mr. Nowak said the county may be limited to how much it can give to the BCAP program but, under certain circumstances, counties have authority to expend money to eradicate beavers.

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to ratify the application sent to BCAP by the Road Manager Russell Dorris indicating the county’s interest in beaver control. The motion passed by a unanimous vote.
See Exhibit G.3.a

b. Hallum Estates, Wills Way Circle

Road Manager Russell Dorris presented pictures of the results of rains at Hallum Estates. He said, if the county could clear some of the vegetation from the drainage system, the water would likely not cover the roadways of the subdivision during a rain event. Mr. Dorris said he thinks it will not take long to accomplish the work and it could be done at an estimated cost of \$3,500.

Supervisor Bill Russell made the motion and Supervisor Eugene Thach seconded the motion to authorize the Road Department to clear the ditches of Hallum Estates Subdivision based on the recommendation of the Road Manager that this a hazardous situation when roads, driveways and yards are covered with water. The motion passed by a unanimous vote.
See Exhibit G.3.b

c. Additions to Slurry Seal Projects Lists

Road Manager Russell Dorris presented a list of roads to be added to the Slurry Seal Projects List for FY 2008. He asked the Board to approve the list and said the money to accomplish this list is in his budget.

At the recommendation of the Road Manager, Supervisor Eugene Thach made the motion and Supervisor Bill Russell seconded the motion to approve adding the following roads to the Slurry Seal Projects List for FY 2008:

SLURRY SEAL PROJECTS - FY'08					
ROAD	LOCATION	LENGTH	WIDTH	SQ. YDS	AMOUNT
Abernathy Road	Red Banks Road - end	0.49	20'	5749	\$ 7,244
Angie Drive	from Tina Road both directions	0.26	22'	3356	\$ 4,229
Bass Landing Road	Old Hwy 61 - new pavement	0.74	22'	9551	\$ 12,034
Bass Mills Road	Taylor Mils Road - Holly Springs Rd	0.22	22'	2840	\$ 3,578
Brights Road	Malone Road - east of Laughter Rd	0.05	22'	645	\$ 813
Camp Creek Cove	Cherry Tree Drive - End	0.50	22'	6453	\$ 8,131
Cane Ridge Road	Pleasant Hill - End	0.15	22'	1936	\$ 2,439
Cedar Lake Drive	Cedar Lake Dr. S - Cedar Lake Dr. E	0.05	22'	645	\$ 813
Cedar Lake Drive E	Cedar Lake Drive - End	0.32	22'	4130	\$ 5,204
Cedar Lake Drive N	Grand View Lake Dr - Cedar Lake Dr	0.20	22'	2581	\$ 3,252
Cedar Lake Drive S	Cedar Lake Drive - End	0.10	22'	1290	\$ 1,625
Cherry Tree Drive	End - End	1.20	22'	15480	\$ 19,505

Glynn Road	Gray's Creek Road - end	1.20	22'	15480	\$ 19,505
Grandview Cove	State Line Road - End	0.15	22'	1936	\$ 2,439
Grandview Lake Dr	Hwy 301 - Cedar Lake Drive S	0.88	20'	10325	\$ 13,010
Green River Road	MS 301 - top of bluff	0.3	21'	3696	\$ 4,657
Hillsview Cove	Cedar Lake Drive - End	0.1	21'	1232	\$ 1,552
Homestead Lane	Rolling Hills Dr - Spring Creek Dr	0.1	22'	1291	\$ 1,627
Hwy 301 South	Cub Lake Road - Pratt Road	0.3	21'	3696	\$ 4,657
Laughter Road	Brights Road - Johnston Road	0.1	21'	1232	\$ 1,552
McCracken Road	Slocum Road - Love Road	0.2	22'	2581	\$ 3,252
Myrtlewood Dr/Steele Rd	Malone Road - end of Steele Road	0.1	21'	1232	\$ 1,552
Northwood Cove	Northwood Drive - End	0.1	21'	1232	\$ 1,552
Northwood Drive	Northwood Cove - End	0.35	22'	4517	\$ 5,691
Oak Chase Cove	Cedar Lake Drive N - End	0.20	21'	2464	\$ 3,105
Oak Grove Road	MS 301 - Baldwin Road	1.62	22'	20909	\$ 26,345
Openwood Lane	Pleasant Hill - End	0.24	18'	2534	\$ 3,193
Pine Ridge Road	Pleasant Hill - End	2.50	22'	32267	\$ 40,656
Pleasant Hill Road	Fogg Road - End	2.12	20'	24875	\$ 31,343
Redwood Lane	Rolling Hills Drive - Spring Creek Drive	0.63	22'	8131	\$ 10,245
Robin Wood Lane	Northwood Drive - Rolling Hills Drive	0.39	22'	5034	\$ 6,343
Rolling Hills Drive	Sandidge Rd W - Cherry Tree Drive	0.3	14'	2464	\$ 3,105
Southern Manor Drive	Austin Road - End	1.96	22'	25297	\$ 31,874
Spring Creek Drive	Rolling Hills Drive - Cherry Tree Dr.	0.9	22'	11616	\$ 14,636
Taylor Mills Road	Red Banks Road - end	1.00	20'	11733	\$ 14,784
Tina Road	Robertson Gin Road - Angie Drive	0.2	14'	1643	\$ 2,070
Walker Mills Road	Taylor Mills Road - end	0.1	14'	821	\$ 1,034
Wildwood Lane	Northwood Drive - Rolling Hills Drive	0.6	16'	5632	\$ 7,096
Williams Road East	Koko Reef Drive - Cub Road	1.49	24'	20979	\$ 26,434

Items Highlighted in Yellow already approved by BOS 1/22/08.

All other Items approved by BOS 5/5/08.

<u>Sq.</u> <u>Yards</u>	<u>Total</u>
279,505	\$352,176

The motion passed by a unanimous vote. **See Exhibit G.3.c**

H. EXECUTIVE SESSION

The executive session portion of these minutes is recorded under the portion of the minutes called "Executive Session".

I. OTHER

1. Byhalia Road East of Douglas Road

Road Manager Russell Dorris said there is a dangerous hill east of Douglas Road on Byhalia Road that has caused accidents. Supervisor Tommy Lewis said he has received several complaints by people traveling that area of road. Mr. Dorris said the biggest problem in addressing the hill is the relocation of right of way and the actual right of way. Mr. Dorris said that he is not sure if the Board wants County Consulting Engineer Daniel Murphy to do the work or another one of the engineering firms that have a contract with the county for these small projects.

Supervisor Eugene Thach asked if the money for this project is in the Road Department budget. Mr. Dorris said yes. He said if the county runs into a situation that was drastic in terms of the estimate for accomplishing this work he will come back to the Board of Supervisors for further approval.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to approve to take the recommendation of the Road Manager and cut down the hill on Byhalia

Road east of Douglas Road at an estimated amount of \$300,000. The motion passed by a unanimous vote.

2. Bonds

Supervisor Bill Russell said everything we have on the bond list is on hold until the Board decides about the bond. Mr. Dorris said that is right. Supervisor Russell asked the status of the bond. County Administrator Michael Garriga said the county has advertised for a notice of intent to issue the bonds up to an amount of \$45 million.

3. Hacks Cross Road at State Line Road

Supervisor Jessie Medlin said the intersection of Hacks Cross Road and State Line Road is hazardous. He said, when we had a grant several years ago, he thought the Board approved \$75,000 for the light at that intersection. He said when TREX moved in, the Board approved an additional \$25,000 appropriation. He said there have been many wrecks in this location and he wants to make sure the money to signalize the intersection at Hacks Cross Road and State Line Road is in the budget, because he would like to talk to the schools about helping to accomplish this work. Supervisor Medlin said it is a dangerous intersection because it is a five lane road going into a two lane road. He said he will talk to Mayor Rikard about this work.

Supervisor Eugene Thach asked if the money is in the budget. Mr. Dorris said he does not have this work in a line item but he may be able to find the money through a reduction to the overlay contract and through moving money from equipment that was not purchased this year. Supervisor Allen Latimer said he thinks the city should contribute to the project. Mr. Dorris said they will. He said that \$100,000 will not install a traffic light.

No motions were made nor votes taken on this issue.

4. Railroad Track – Nail Road

Supervisor Allen Latimer thanked Mr. Dorris for doing a traffic count on Nail Road and asked that he supply that information to the County Administrator so he can forward the information to the state.

5. Roads – Byhalia Road East of McIngvale Road

Chancery Clerk Sluggo Davis said that he was approached by someone saying their church is getting ready to move in on Byhalia Road and the church would like to have a caution light installed near the church. He said the church is located on Byhalia Road east of McIngvale Road. Road Manager Russell Dorris said this roadway is in the City of Hernando and they have jurisdiction over the road.

6. Legislation - Senate Bill 2391

Supervisor Bill Russell said that Senate Bill 2391 passed which says that dedicated subdivision roads will become easements to the county. The property owners will own the road to the center line to the road. He said there is some talk about the tax assessors having to reassess all of the roads in the county. He said this is only in dedicated subdivisions.

Supervisor Russell said this is in the same bill that allows the county to pay negotiated prices on appraised value. Board Attorney Tony Nowak said he does not think this will change the current process.

Supervisor Russell said the bill also addresses septic tanks in subdivisions. He said, if a subdivision has over ten lots, septic tanks must be approved. Supervisor Tommy Lewis said we do that now.

7. Erosion in Subdivisions

Supervisor Jessie Medlin said it looks like the subdivisions are in worse shape in terms of erosion issues than before we hired as many people to look at the erosion problems. He said he looked at McCullar Woolsey on College Road and there is silt everywhere. Supervisor Tommy Lewis said that we may need to better educate the Planning Commission on reporting those problems. Supervisor Lewis said he does not know if the developers and builders understand what they are supposed to do.

Supervisor Medlin said that Ray Laughter, Stormwater Enforcement Officer, told him that developers have 60 days after construction to plant grass according to the ordinance. Supervisor Lewis said maybe we should instruct the Planning Commission to notify the developers that this must be done. He said we need to give them a copy of the requirements so they will know what to do.

County Administrator Michael Garriga said a lot of governments have booklets or pamphlets to inform people on the requirements. It may be helpful for DeSoto County to consider developing similar materials.

Supervisor Bill Russell said, if we require developers to bond this aspect of their work, it may be a good way for the county to fix the problem. He said we are still going to have a problem when people take bankruptcy. Supervisor Medlin said contracts and regulations need to go further with erosion control. Supervisor Lewis suggested talking to Planning Director Jim McDougal about this issue on Wednesday.

8. Homestead Exemption Deletions

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to accept the Homestead Exemption deletions from the state’s list as follows:

Name	Parcel No.	Reason for Adjustment
Nicholson, Sandra D.	2073-0503.0 00158.00	Delete from States List
Rogers, Melvin E.	2074-1705.0 00021.00	Delete from States List
Smith David A. Jr.	2081-0216.0 00038.00	Delete from States List
Smith, Kathy D.	1077-2609.0 00020.00	Delete from States List
Taylor, Leman	2066-2400.0 00004.00	Delete from States List
Williams, Danny	1085-2204.0 01406.00	Delete from States List
Woods, Joyce ann B.	1078-3400.0 00019.00	Delete from States List
Zumach, Lawanna L.	3086-2302.0 00032.00	Delete from States List
Anderson, Kenneth P.	1088-3302.0-01103.00	Delete from States List
Burnett, Patsy	2073-0606.0 00020.00	Delete from States List
Butler, William H	2081-0103.0 00324.00	Delete from States List
Entriken, James A	2066-2400.0 00006.00	Delete from States List
Fish, Derek J.	1079-3025.0 00119.00	Delete from States List
Francis, Douglas	3059-2900.0 00007.00	Delete from States List
Gray, Edmond T.	1075-2210.0 00194.00	Delete from States List
Heaton, Timothy B.	1078-2804.0 00020.00	Delete from States List
Hemmings, Kenneth B.	1079-3003.0 01729.00	Delete from States List
Hornsby, charlotte B.	3079-3200.0 00024.01	Delete from States List
Martin, Marty H.	2081-0200.0 00022.00	Delete from States List

The motion passed by a unanimous vote. **See Exhibit I.8**

9. Insurance Liability

Board Attorney Tony Nowak said, in reviewing some litigation for the county, he noticed that the county has passed an SIR amount and he presented a check to the Board in the amount of \$1,977 as a refund on fees the county has over-paid.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion for the county to accept the check for exceeding the SIR amount from Travelers Insurance in the amount of \$1,977. The motion passed by a unanimous vote.

Supervisor Tommy Lewis made the motion and Supervisor Bill Russell seconded the motion to recess the meeting until May 7, 2008, at 9:00 a.m. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----ABSENT
Supervisor Bill Russell-----YES
Supervisor Allen Latimer-----YES
Supervisor Tommy Lewis-----YES

THIS the 5th day May 2008, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Allen Latimer, President
DeSoto County Board of Supervisors